
City of Bethel, Alaska

Community Action Grant Technical Review Board

Meeting Minutes

March 13, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular Community Action Grant Technical Review Board Committee Meeting was held on March 13, 2019 in the City Hall Council Chambers in Bethel, Alaska. Jennifer Dobson called the meeting to order at 7:04 pm.

II. ROLL CALL

Comprising a quorum of the committee, the following were present:

Jennifer Dobson	Louise Russell
S. Grady Deaton	Leif Albertson
Amber Jones	Lucinda Alexie

Also Present:

Recorder and Ex-Officio, John Sargent

III. PEOPLE TO BE HEARD

A. None.

IV. APPROVAL OF AGENDA

MOVED BY:	S.G. Deaton	Move to approve Agenda.
SECONDED BY:	A. Jones	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES

MOVED BY:	A. Jones	Approve March 5, 2019 Meeting Minutes.
SECONDED BY:	S.G. Deaton	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. NEW BUSINESS

A. Review and score applications and responses received (may include questions to applicants in attendance).

MOVED BY:	S.G. Deaton	Move into Committee as a Whole to discuss applications received for funding.
SECONDED BY:	L. Russell	
VOTE ON MOTION	Motion carried by unanimous vote.	

Chair Jenny Dobson moved the Committee out of the Whole.

MOVED BY:	A. Jones	Committee's funding recommendation for the five applications submitted should be prepared for City Council to approve, grant agreements should be prepared and signed, and checks issued.
SECONDED BY:	L. Russell	
VOTE ON MOTION	Motion carried by unanimous vote.	

Scores

Committee Members Represented by Numbers

Applications	#1	#2	#3	#4	#5	#6	Total	Avg.
BSAR	160	139	138	111	111	135	794	132.2
Wrestling	152	155	132	150	143	160	892	148.6
Healing music	141	140	116	134	134	140	805	134.1
Camp Hope	157	164	150	162	156	156	945	157.5
Winter House	159	163	148	162	164	160	956	159.3

Rank, Funding Amount, and Grant Agreement Conditions

1. Winter House > \$11,160 Full request per application
2. Camp Hope > \$12,187.60 Full request per application
3. Wrestling > \$3,094.36 Full request per application
4. Healing Through Music > \$6,790 Less than full request, no funding for indirect, logistics/marketing, promotional materials, or equipment. Funded only \$1,000 for artist pay, \$5,490 for harmonicas, and \$300 for postage/freight.
5. BSAR > \$4,760 Less than full request, funded only rolls of reflective tape.

Due to the lateness of the hour, the Chair inquired of Committee members whether they wished to discuss any of the items on the agenda, but not yet addressed. Seeing no affirmations, Chair went to Committee Member Comments.

B. Review amount of CAG funding available.

C. Review/revise application, forms, & processes.

D. Update on previous award recipients, projects funded, final reports, and other follow-up issues.

E. Status of CAG award contracts.

VII. COMMITTEE MEMBER COMMENTS

Louise > Expressed appreciation that all members could reach resolution.

Grady > Thanked the Committee for putting up with him.

Lucinda > Thanked Committee members for the discussion.

Amber > Expressed her desire to add the exclusion of indirect costs to CAG funding parameters.

Leif > Asked which member of the Committee would be willing to come to the City Council meeting to speak on the Committee's funding recommendation. Grady volunteered.

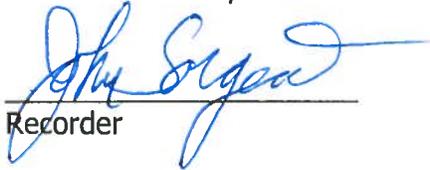
Jenny > Said she liked working with Committee members.

VIII. ADJOURNMENT

MOVED BY:	L. Russell	Move to adjourn.
SECONDED BY:	A. Jones	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, the meeting adjourned at 9:43 pm.

APPROVED THIS ^{12th} ~~4th~~ DAY OF JUNE, 2019.


Recorder


Jennifer Dobson
Committee Chair